

- c) Report to Council – Ontario Regulation 558/14 – Asset Management Planning for Municipalities and FCM Funding

Resolution Number 110-2018

Moved by: Councillor Watt

Seconded by: Deputy Mayor Moher

That Public Sector Digest be engaged to complete the FCM funding application and that this cost be accommodated from the 2018 operating budget; and that the Public Sector FCM MAMP project proposal be adopted to apply for FCM funding - \$64,175.

Be it resolved that Council directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for Asset Management Roadmap Phase 1 in Douro-Dummer;

Be it therefore resolved that the Township of Douro-Dummer commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

- Asset Management Policy Development and Maturity Assessment Report
- Data Collection Tools/Protocols
- Asset Management Software Module and Software Implementation and Training

Be it further resolved that the Township of Douro-Dummer commits \$14,175.00 from its budget toward the costs of this initiative. Carried

- d) Report to Council – Merger Agreement – Edwards

Resolution Number 111-2018

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the request to remove the merger agreement for Lot 18, Concession 5 and Lot 18, Concession 6 all in the Dummer Ward be deferred, to allow the applicant and Township Staff time to meet with the County of Peterborough Planning Staff. Carried

- e) Report to Council – Little Building Company

Resolution Number 112-2018

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That the report to Council, dated March 12, 2018, regarding an extension to the agreement of sale and purchase for a commercial lot at the intersection of Highway 28 and County Road 4 be received and the request to extend the completion date to August 10, 2018 be approved. Carried

8. Committee Minutes and Other Reports:

- a) Township of Douro-Dummer Committee of Adjustment Minutes from the meeting held on December 22, 2017

Resolution Number 113-2018

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That the Township of Douro-Dummer Committee of Adjustment Minutes from the meeting held on December 22, 2017 be received. Carried

- b) Township of Douro-Dummer Public Library Board Minutes from the meeting held on January 9, 2018

Resolution Number 114-2018

Moved by: Councillor Watt

Seconded by: Deputy Mayor Moher

That the Township of Douro-Dummer Public Library Board Minutes from the meeting held on January 9, 2018 be received. Carried

- c) Township of Douro-Dummer Planning Committee Minutes from the meeting held on February 23, 2018

Resolution Number 115-2018

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That the Township of Douro-Dummer Planning Committee Minutes from the meeting held on February 23, 2018 be received and approved. Carried

9. By-laws: None

10. Correspondence – Action Items:

- a) City of Stratford – 2018 National Public Works Week

Resolution Number 116-2018

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the letter from the City of Stratford, dated March 12, 2018, regarding Public Works Week be received and that May 20 to 26, 2018 be proclaimed Public Works Week in the Township of Douro-Dummer. Carried

- b) M.P. Maryam Monsef – Notice of Women of Peterborough-Kawartha Community Award

Resolution Number 117-2018

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That the notice regarding the new Women of Peterborough-Kawartha Community Award from the office of M.P. Maryam Monsef be received and circulated. Carried

11. Correspondence /Information Items:

- a) MicroAge Report for February 2018
- b) Peterborough Public Health – School Health Matters – Spring 2018
- c) Trent University – March 2018 Newsletter
- d) Ministry of Municipal Affairs – Planning Act Regulations related to the Building Better Communities and Conserving Watersheds Act, 2017
- e) County of Peterborough – 2017 – Waste Audit Report – October 2017
- f) Notice of Delegation of Powers and Duties – Approval of the selling of tickets under Non-Township issued Lottery License – Community Care Tag Days
- g) AMO Watchfile from March 8, 2018
- h) AMO – Cannabis Implementation – Municipal Funding Announcements
- i) Municipal Property Assessment Corporation (MPAC) – Official Launch of Voterlookup.ca
- j) Delegation of Powers and Duties Report – Approval of Livestock Damage Claim

